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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE

Minutes of 11 October, 1967

MEMBERS PRESENT: Bloss, Bouknight, Crane, Fagan, Ferguson, Hieronymus, Holley, Kline, Penn, Price, Rommel, Spaniol, Trank.

MEMBERS ABSENT: Miess, Catherine Smith.

The minutes of the meeting of 4 October were approved as published.

REPORTS:

- A. Council of Administrative Officers, Mr. Kline: Discussion related to operational matters of small general concern.
- B. Codes of Conduct Committee, Mr. Bloss: The committee, composed of representatives of all state universities and colleges met in Chicago on October 4 with Dr. Glenny presiding. The purpose of the committee was the drafting of a code of conduct for all university employees within the language of S. B. 506 (75th. B. A.), Art. 5, Sections 5-102, 5-103, and 5-104.

After considerable discussion of the A.A.U.P. code of conduct, University of Illinois provisions on "moonlighting", and employment practices at other institutions, it was decided that a sub-committee chaired by Sam Gove of the University of Illinois would prepare a preliminary draft of a code for the university system. Guidelines for the sub-committee included, among others: brevity, a broad statement without specific details, emphasis on financial conflicts of interest, financial disclosure by top administrators, delegation of enforcement from the Higher Board to the Board of Governors or the institutions under its control. The Gove sub-committee should send their preliminary draft to each committee member by October 25th.

The next meeting of the committee is on Wednesday, November 8th, in Chicago. This may be the last meeting of the committee.

- C. Nominations and Elections Committee, Mr. Spaniol: The results from the election in the School of Business of a representative on the Council on Teacher Education were reported. Mr. Giffin was elected representative and Mr. Ballsrud was elected alternate.

COMMUNICATIONS:

- A. From Vice President Moody, a memorandum relaying a recommendation from the Student Senate that tests not be given on the day preceding and the Monday following Homecoming. He stated that the request came late for the present quarter, but that this might be considered in future planning.
- B. From President Doudna, a memorandum stating that Dr. Riordan, an original nominee by the Senate, would replace Mr. Buckellew, who is on leave, on the Lakeside Campus Committee.

- C. From President Doudna, a memorandum detailing his intended recommendations to the Board of Governors concerning grants-in-aid, as follows:

After careful consideration, and with some reluctance, I have decided to incorporate the following recommendation in my regular board report for this month:

I recommend that the Board of Governors assess a fee of all full-time students of \$4.00 per quarter, with a proportionate fee for part-time students, beginning in the fall of 1968, with the major part of the proceeds of said fees to be used for grants-in-aid for athletes up to the limits set by conference regulations, with the remaining portion (approximately 25%) to be available for grants-in-aid to talented students in other fields of activity.

I have also included the following statement with respect to the proposed stadium and auditorium:

There is some possibility that I shall later recommend a fee of approximately \$5.00 per quarter for a stadium and/or \$15.00 per quarter for an auditorium. Committees of students and faculty members have been considering both possibilities, but there has as yet been inadequate time to give thorough consideration to these matters, particularly to that of the auditorium.

Discussion related to a concern for the raising of fees for projects which are not directly related to the educational enterprise. After considerable discussion and debate, it was moved (Rommel) and seconded (Trank) that the Senate reiterate the stand taken last spring before the conference vote was taken, that is, that we oppose an increase in aid to athletes. It was requested that the vote be recorded. The motion passed. The vote was yes - 9, no - 1, present - 2. Further discussion was related to the possibility of having a general faculty meeting to assess faculty feeling on this matter. It was then moved (Penn) and seconded (Rommel) that the Faculty Senate ask President Doudna to delay in making his recommendations to the Board of Governors concerning a raise in student fees to implement the grants-in-aid program so that the faculty at large may have an opportunity to express their feeling. The vote was yes - 9, no - 2, present - 1. It was then moved (Ferguson) and seconded (Bloss) that, if there is a delay, a general faculty meeting be tentatively scheduled on Friday, October 20, at 4 p.m. The motion was passed. The Executive Committee will make arrangements for the meeting. There was discussion to the effect that there had been an unfortunate delay of action by the Senate in formulating and expressing feeling on this important matter. However, it was felt that it is important to take action because of the important implications of this move for the future of Eastern.

NEW BUSINESS:

- A. Chairman Price announced that the Board of Governors will meet on

Eastern's campus this weekend and that the program of Sunday, 15 October, will relate to the role of faculties in decision-making. He will make a presentation of the role of Eastern's Senate and there was some discussion about the possible content of the report. It was requested that a copy of the report be made available to the Senate.

OLD BUSINESS:

- A. The Executive Committee recommended that the following representation obtain on the Faculty Library Advisory Committee:

College of Letters and Science - 4 members.

English, Philosophy - 1 member.

History, Geography, Political Science, Sociology, Economics,

Psychology - 1 member.

Life Sciences, Physical Sciences, Mathematics - 1 member.

Art, Theater Arts, Foreign Languages, Speech - 1 member.

School of Music - 1 member.

School of Business - 1 member.

Professional Education and School of Elementary and Junior High School

Teaching - 1 member.

School of Industrial and Practical Arts, School of Home Economics,

School of Health and Physical Education - 1 member.

It was moved (Ferguson) and seconded (Spaniol) that the recommendations of the Executive Committee be accepted and that the Faculty Senate appoint the members. It was moved (Bloss) and seconded (Crane) that the recommendation be amended so that representation in the College of Letters and Science would include 5 members:

English and Philosophy - 1 member.

History, Geography and Sociology - 1 member.

Political Science, Economics, and Psychology - 1 member.

Life Sciences, Physical Sciences and Mathematics - 1 member.

Art, Theater Arts, Foreign Language, and Speech - 1 member.

The votes on the motion and its amendment were: yes - 9, no - 2, present - 1; and yes - 10, no - 1, present - 1. It was moved (Crane) and seconded (Ferguson) that the membership of the committee be submitted by the Elections and Nominations Committee to the Senate for its approval. The motion was approved.

- B. The calendar for 1968-69 was discussed briefly and matters of concern were pointed out. Discussion will resume and some recommendations will be made at the next meeting.

The meeting was adjourned at 10:00. The next meeting of the Faculty Senate will be held in Blair 207 at 8 a.m. on Wednesday, October 18.

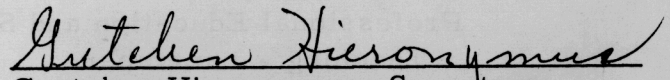
CALENDAR

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and grounds
June	-----
July	-----
August	-----
September	University calendar
October	Welfare
November	Budget
December	-----

AGENDA

1. Definition of faculty status
2. Secretary to the faculty
3. Professional negotiations and tenure
4. Representation on major committees
5. Scheduling of rooms on campus
6. Constitution for the Senate
7. University Committee structure
8. Availability of University catalogues
9. Year Round Contract
10. University Parking

Respectfully submitted,


Gretchen Hieronymus, Secretary